



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held April 18, 2006, the Board took the following action:

63

The following item was called up for consideration:

The Registrar-Recorder/County Clerk's recommendation to approve and authorize the Registrar-Recorder/County Clerk to execute agreement with Election Systems and Software for the acquisition of voting equipment and related software and services to enhance the County's InkaVote optical scan voting system to comply with the Federal Help America Vote Act (HAVA) of 2002, at a maximum contract amount not to exceed \$45,184,766, fully funded by Federal HAVA and State of California Voting Modernization Bond Act (Proposition 41) funds, effective upon execution by the Registrar-Recorder/County Clerk for a three-year period from the date of acceptance of the proposed system; and authorize the Registrar-Recorder/County Clerk to exercise up to six one-year renewal options following the initial three-year term of the agreement.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Registrar-Recorder/County Clerk's attached recommendation was adopted.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board reconsidered the foregoing motion to allow members of the public to address the Board.

Conny B. McCormack, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

(Continued on Page 2)

63 (Continued)

Judy Alter, Michael Jay, Barbara A. Levin, Carolyn Fowler, representing the Los Angeles County Democratic Party Central Committee, Mimi Kennedy, representing California Election Protection Network, Mary Jacobs and Juliet A. Gorman addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Registrar-Recorder/County Clerk's attached recommendation was adopted.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel